

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 1, Civic Centre, Swansea

On: Monday, 16 February 2015

Time: 4.30 pm

AGENDA

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal & Prejudicial Interest.** 1 - 2
- 3 **Prohibition of Whipped Votes and Declaration of Party Whips.**
- 4 **Minutes:** 3 - 7
To approve and sign as a correct record the Minutes of the Scrutiny Programme Committee held on 19 January, 2015.
- 5 **Crime & Disorder Scrutiny - Progress on Safer Swansea Partnership Performance. Questions to Co-Chairs:** 8 - 11
 - Chief Superintendent Phil Davies (South Wales Police)
 - Chris Sivers (Director – People)
- 6 **Cabinet Member Question Session - Cabinet Member for Environment & Transport (Councillor Mark Thomas attending).** 12 - 17
- 7 **Scrutiny Performance Panel Progress Report - Service Improvement & Finance Scrutiny Performance Panel (Councillor Mary Jones).** 18 - 22
- 8 **Scrutiny Work Programme 2014 - 15.** 23 - 46
Includes:
 - a) *Committee Work Plan;*
 - b) *Progress of Panels / Working Groups;*
 - c) *Forward Look (Cabinet Business).*
- 9 **Membership of Scrutiny Panels and Working Groups.** 47 - 48

10 Scrutiny Letters:

49 - 90

	Activity	Meeting Date	Correspondence
a.	Corporate Building Services Working Group	29 Oct	Letter to/from Cabinet Member for Environment & Transport
b.	Car Parking Working Group	6 Nov	Letter to/from Housing & Communities
c.	Committee	24 Nov	Letter to/from Leader / Finance & Strategy
d.	Service Improvement & Finance Performance Panel	7 Jan	Letter to/from Leader / Finance & Strategy
e.	Transformation of Adult Social Services	5 & 9 Jan	Letter to Cabinet Member for Services for Adults & Vulnerable People

11 Report Back - Scrutiny Development Session: Making Scrutiny More Effective.

91 - 96

12 For Information: Audit Committee Work Plan.

97 - 98

13 Date and Time of Future Committee Meetings for 2014/15 Municipal Year (all at 4.30 p.m. except where noted):

- 16 March 2015
- 13 April 2015

14 Date and Time of Upcoming Panel / Working Group Meetings:

Topic	Approach	Date	Time	Venue (Civic Centre)
Corporate Culture	Inquiry Panel	11 Feb	5.00 pm	Meeting Room 3 (2.2.7)
Education Inclusion	Inquiry Panel	16 Feb	10.30 am	Meeting Room 3
Child & Family Services	Performance Panel	16 Feb	2.00 pm	Committee Room 3
School Governance	Pre-Inquiry Working Group	18 Feb	4.00 pm	Meeting Room 3
Schools	Performance Panel	19 Feb	3.30 pm	Meeting Room 3
Corporate Culture	Inquiry Panel	25 Feb	5.00 pm	Meeting Room 3

Transformation of Adult Social Services	Panel	2 Mar	2.00 pm	Meeting Room 3.4.1
Sustainability	Working Group	9 Mar	10.30 am	Meeting Room 5
Service Improvement & Finance	Performance Panel	11 Mar	1.30 pm	Committee Room 3

Members of the public are welcome to attend the above Panel / Working Group meetings.
Contact the Scrutiny Team if you would like to attend.

Connect with Scrutiny:

Room 3.3.7, Civic Centre, Swansea. SA1 3SN (Tel. 01792 637732)

Web: www.swansea.gov.uk/scrutiny

Twitter: @swanseascrutiny

Email: scrutiny@swansea.gov.uk

Blog: www.swanseascrutiny.co.uk

Like us on Facebook: www.facebook.com/swanseascrutiny



Patrick Arran

Head of Legal, Democratic Services & Procurement

Monday, 9 February 2015

Contact: Democratic Services - Tel: (01792) 637292

SCRUTINY PROGRAMME COMMITTEE (16)

Labour Councillors: 11

R A Clay	P Downing
A M Cook	T J Hennegan
D W Cole	A J Jones
S E Crouch	R V Smith
J P Curtice	G J Tanner
N J Davies	

Liberal Democrat Councillors: 3

M H Jones	P M Meara
J W Jones	

Independent Councillor: 1

E W Fitzgerald	
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Conservative Councillor: 1

A C S Colburn	
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Co-opted Members:

Name	Term of Office
David Anderson-Thomas	14.03.2014 – 13.03.2017
Sarah Joiner	08.07.2013 – 07.07.2017

Officers:

Dean Taylor	Director of Corporate Services
Lee Wenham	Head of Marketing, Communications & Scrutiny
Dave Mckenna	Overview & Scrutiny Manager
Brij Madahar	Overview & Scrutiny Coordinator
Democratic Services	
Nigel Havard	Legal
Archives	

Email:

Executive Board	
Cabinet Members	
Leaders of Opposition Groups	
Carl Billingsley	
Chair of Standards Committee	
Chair of Audit Committee	
Chair of Democratic Services Committee	

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